

SUNRISE HILLS POA
2016 ANNUAL BOARD MEETING MINUTES
April 19, 2016

Officers Present

President: Pam Hill

Co-Vice President: Jennifer Turner

Co-Vice President: Glenn Stevens

Treasurer: Darlene Pilgrim

Board Members: Randy Johnson, Terri Goodson, Terry Knox

President Pam Hill opened the meeting at 7:06 welcoming all present. Pam read our goals for 2015 and upcoming goals for 2016.

At 7:10 Treasurer Darlene Pilgrim read the Treasurer's Report and a statement of items and their cost as explanation of the increase in dues. She stated how many accounts had been collected. Numerous questions were raised at this time regarding specifics of dollars spent on certain items.

At 7:30 Board Member Terry Knox made a report regarding our landscaping maintenance. He reported where we stand on the removal of trees from the storm, some bids he had received to continue cleanup on the flower beds and to rework the landscaping going forward to allow for flower beds only at the entrances to Sunrise Hills.

At 7:45 Board Member Randy Johnson discussed social outings. He stated that going forward, if enough interest was shown that Sunrise Hills may want to have two (2) events per year.

At 7:50 Board Member Terry Goodson discussed our playground and some issues we are having regarding vandalism, playground equipment, etc. Randy Johnson stated that we probably only have two (2) more years at most on the equipment, as it had been repainted and repaired so many times that it was going to need to be replaced. There was a discussion that in the future we may want to make some changes like changing the type of play equipment, relocating it on the lot, making some parking spaces, going to all metal equipment and perhaps adding some picnic benches.

At 7:58 Co-Vice President Jennifer Turner informed attendees of a new document drafted for our POA that would set out more plainly the Covenants and Restrictions for Sunrise Hills.

At 8:05 various attendees began discussion regarding some issues they were having (i.e., parking problems, speeding, homes not conforming to the restrictions set out in our Covenants and Restrictions, etc.)

At 8:25 Pam Hill opened the floor for nominations of POA Officers, Board Members and Committee Members.

Yolanda Byrne nominated Pam Hill to continue serving as President with second by Jennifer Turner. The nomination was unanimously approved.

Terry Goodson nominated Glenn Stevens to continue serving as Vice President with second by Jennifer Allison. This was agreed and unanimously approved.

Jennifer Allison nominated Jennifer Turner to serve as Secretary with second by Nan Knox. This was unanimously approved.

Nan Knox nominated Darlene Pilgrim to continue serving as Treasurer with a second from Sheila Stevens. This was agreed and unanimously approved.

Additional Board Members were elected and unanimously approved along with the current members.

Board Members as follows: Terry Goodson, Tacie Goodson, Randy Johnson, Sheila Stevens, Jennifer Allison, Michael Manning, Yolanda Byrne.

Additional committees were formed and/or added to:

Architectural Committee: Randy Johnson, Jennifer Turner, Jennifer Allison. New members added were Tacie Goodson and Yolanda Byrne.

Social Committee: Randy Johnson and Terri Goodson

Playground Committee: Randy Johnson and Terri Goodson

Neighborhood Watch: Miles Hagee, Angie Bynum, Jan Hines, Burke Lucas

With no other business, the meeting was adjourned at 8:45PM